IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

MARTIN OUWERKERK ET AL.

NL 000676

Serial No. 09/995,457

Group Art Unit: 1745

Filed: NOVEMBER 27, 2001

Examiner

ARCENET AND STORY Title: METAL HYDRIDE BATTERY MATERIAL WITH HIGH STORAGE CAPACE

Commissioner for Patents Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

FRANK J. KEEGAN

(Registration No. 50,145)

c/o PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendment therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully

32,266 Marion

Attorney of Record

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BECEINED

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TO 1700

Dated at Tarrytown, New York this 8TH day of February, 2002. C: \wp\appasoc.hj.doc